

TOWN OF VERNON

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ERNON TOWN CLE

DRAFT Energy Improvement District Board

Meeting Minutes July 11, 2011 - 7:30 pm

Meeting was called to order at 7:30 Meeting Attendees: Dr. Russell Kunz, Mark St. Germain, and Jeffrey Boulrice were in attendance. Also in attendance were John D. Ward, Town Administrator, Diane Wheelock, Executive Assistant, Guy Warner, CEO Pareto Energy, Muhammed Zia, Pareto Energy.

There was no quorum available for the July 11, 2011 meeting. No motions were taken.

Approval of the 4/25/11 meeting minutes will be added to the September 12, 2011 Agenda.

Introduction of Mr. Warner, who wrote Connecticut Law, as well as New Jersey, California and Pennsylvania.

Discussion of laws development & history. Pareto Energy provided a PowerPoint dated 7/11/2011.

Discussion of PowerPoint took place. Suggestion was made to visit UTC for presentation and tour.

Next meeting will be held September 12, 2011.

Meeting adjourned 8:30 pm

Respectfully submitted,

John Ward, Town Administrator